

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 16, 2003 8:00 am**  
**Secretary of State**

01-16-2003 90126 007 \*\*\*150.00

**DOCUMENT # P29514**

1. Entity Name  
**CHASE BANKCARD SERVICES, INC.**



Principal Place of Business  
**200 WHITE CLAY CENTER DRIVE  
1ST FLOOR  
NEWARK DE 19711**

Mailing Address  
**200 WHITE CLAY CENTER DR.  
1ST FLOOR  
NEWARK DE 19711**

**90003764**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

☐ CHECK HERE IF MAKING CHANGES

Zip

Country

Zip

Country

4. FEI Number **59-2994772**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORP SYSTEM  
1200 CT CORPORATION SYSTEM  
FORT LAUDERDALE FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: **DCSV** ☐ Delete  
NAME: **BARRETT, MICHAEL**  
STREET ADDRESS: **200 WHITE CLAY CENTER DR.**  
CITY-ST-ZIP: **NEWARK DE 19711**

TITLE: **SVP** ☐ Change ☒ Addition  
NAME: **William V. Dobbins**  
STREET ADDRESS: **100 W. University Dr. Bldg. F**  
CITY-ST-ZIP: **Tempe, Arizona 85281**

TITLE: **DP** ☐ Delete  
NAME: **MARSHALL, GENE**  
STREET ADDRESS: **4925 INDEPENDENCE PKWY**  
CITY-ST-ZIP: **TAMPA FL 33614**

TITLE: ☐ Change ☐ Addition  
NAME: ☐ Change ☐ Addition  
STREET ADDRESS: ☐ Change ☐ Addition  
CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: **SV** ☐ Delete  
NAME: **SEMMELMAN, ANDREW**  
STREET ADDRESS: **200 WHITE CLAY CENTER DR.**  
CITY-ST-ZIP: **NEWARK DE 19711**

TITLE: ☐ Change ☐ Addition  
NAME: ☐ Change ☐ Addition  
STREET ADDRESS: ☐ Change ☐ Addition  
CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: **AS** ☐ Delete  
NAME: **CLARK, DAVID**  
STREET ADDRESS: **200 WHITE CLAY CENTER DR.**  
CITY-ST-ZIP: **NEWARK DE 19711**

TITLE: ☐ Change ☐ Addition  
NAME: ☐ Change ☐ Addition  
STREET ADDRESS: ☐ Change ☐ Addition  
CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: **TV** ☐ Delete  
NAME: **MATTAMIRA, VINCENT**  
STREET ADDRESS: **802 DELAWARE AVENUE**  
CITY-ST-ZIP: **WILMINGTON DE 19804**

TITLE: ☒ Change ☐ Addition  
NAME: ☐ Change ☐ Addition  
STREET ADDRESS: **500 Stanton Christiana Road, 2nd Fl.**  
CITY-ST-ZIP: **Newark, Delaware 19713**

TITLE: **DSVP** ☐ Delete  
NAME: **PEYMAN, JAMES**  
STREET ADDRESS: **100 WEST UNIVERSITY DRIVE**  
CITY-ST-ZIP: **TEMPE AZ 85282**

TITLE: ☐ Change ☐ Addition  
NAME: ☐ Change ☐ Addition  
STREET ADDRESS: ☐ Change ☐ Addition  
CITY-ST-ZIP: ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Andrew Semmelman*  
**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

**1/7/03**  
Date

**302-758-2660**  
Daytime Phone #

CR2E034 (10/02)